

United States District Court
EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

Abdurahman Muhammad Alamoudi
a/k/a Abdulrahman Alamoudi
Abdul Rahman Al-Amoudi
Abdulrahman Mohamed Omar Alamoudi
3311 Garland Drive, Falls Church, VA

CASE NUMBER:

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about December 3, 1999, November 14, 200 and August 14, 2001 in Fairfax county, in the Eastern District of Virginia defendant(s) did, (Track Statutory Language of Offense)

willfully attempt to violate Executive Orders 12543 and 12544, 31 C.F.R. Sections 550.207 and 550.209, orders and regulations issued under the authority of the International Economic Emergency Powers Act (IEEPA)(Title 50, United States Code, Sections 1701-1706);

in violation of Title 50 United States Code, Section(s) 1705 (b).

I further state that I am a(n) Special Agent, ICE and that this complaint is based on the following facts:
Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

SAUSA - Steven P. Ward

Sworn to before me and subscribed in my presence,

Signature of Complainant

Brett Gentrup

Special Agent

Immigration and Customs Enforcement

September 30, 2003

Date

at Alexandria, Virginia

City and State

The Honorable Theresa Carroll Buchanan
Name & Title of Judicial Officer

Signature of Judicial Officer

Goldman Exhibit H-1